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Navigant Consulting, Inc.*

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

NAVIGANT CONSULTING, INC., a Delaware
corporation,

Plaintiff-Counterdefendant,

v.

JESS VARUGHESE, an individual,

Defendant-Counterplaintiff.

Case No. 07 CIV 4854 (PKL)

**AFFIRMATION OF REBECCA R.
HANSON IN SUPPORT OF
PLAINTIFF-COUNTER
DEFENDANT'S REPLY IN
SUPPORT OF MOTION TO
DISMISS AMENDED
COUNTERCLAIM**

Rebecca R. Hanson, Esq., an attorney admitted *pro hac vice* in the United States
District Court for the Southern District of New York affirms the following under penalty of
perjury:

1. I am a member of the law firm Foley & Lardner LLP, counsel for the plaintiff-counterdefendant in this action. I make this affirmation in support of Navigant Consulting, Inc.'s Reply in support of its Motion to Dismiss Amended Counterclaim.

2. Annexed hereto as Exhibit 1 are true and accurate copies of unpublished opinions that are cited to in Navigant Consulting, Inc.'s Reply in support of its Motion to Dismiss Amended Counterclaim.

DATED: September 17, 2007
Chicago, Illinois

By: /s/ Rebecca R. Hanson
Rebecca R. Hanson